

FFCA July 2014 General Meeting

Members present: Ken Ortiz, Geoff Warner and Paul Lackner.

Next Meeting: Wednesday August 6, 2014, Mountain View Elementary School.

Next Agenda Meeting: 6pm, Friday Aug 1, 2014, FFCA Office.

Meeting came to order at 5:50 at the Mountain View Elementary School.

Minutes and financial report read and approved.

Business:

The first order of business was a discussion about the "S" that connects to Captains Drive and South Glenwood. The previous FFCA Board had voted to improve the "S" turn and this board is carrying through with that decision.

At the meeting, the perspective contractor, Rodney Wilbur from RJH Hauling LLC, presented a proposal for the "S" turn improvements. A written proposal will be submitted. The quoted cost of the job is \$30,000 +.

The Contracted Improvements Include:

1. Ripping up and removing current surface.
2. Establish solid base
3. Resurface - widening driving surface
4. Paint surface

The board discussed payment schedules for vendors. Most day labors should be able to be paid by Fridays if their invoices are received in the office on Mondays. For the other vendors, the FFCA plans to have payments mailed from Data Processing Service.

Rock stop sign posts have been placed at 18 locations around the subdivision. Linda Wagner will take pictures and will post them on our website.

Carolyn Frasier briefed the board on Neighborhood Watch progression. Meetings re planned for 3rd Saturdays 10:00 at the Community Center Starting in August.

Roads Manager's Report: Roads Manager Mac Castillo

In June :

Jungle King Secs. 56 & 58 completed from Captains to Naulani graveled and cleared.

Kokokahi secs. 50 & 52 intersection at Captains cleared, stop signs put in, sides cleared.

Lelehuina secs. 83 cleared and graveled.

Plans for July include:

Ohialani secs. 30, 32, 34, 36, to be monitored and maintained.

Omega secs. 22,24, 26,28, to be monitored and maintained.

Kaleponi – entire length spot patched.

Kokokai – secs. 48 to be cleared and assessed.